

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
12-14-00  
6:00 PM

<b>Council Present:</b>	Mark Cole	<b>Staff Present:</b>	Doreen Wise	Elizabeth Goode
	Jonathan Rice		Cecelia Boulais	Dianne Nelson
	Pat Fullmer		Connie Zimmerman	Glenn Merryman
	Jeane Baldwin		Bruce Disend	Ruth Muller
	Tom Loutsis		Jodee Schwinn	
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 6:00 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$92,876.48.

Claims in the amount of \$141,200.44.

**Under Staff:**

Add Elizabeth Goode, Director of Public Works

Remove Doreen Wise

**Under Council:**

Add Councilmembers Pat Fullmer and Jeane Baldwin

**Under Old Business:**

Add: Snoqualmie Watershed Interlocal Agreement

**Under New Business:**

Move Item #4 Water and Sewer Revenue Bonds to #1.

**COMMENTS FROM THE AUDIENCE:**

Jan Weekes, Duvall Arts Commission, gave an update on recent activities and the unfortunate cancellation of the Boys Choir Performance schedule at Cedarcrest High School. She said the Boys Choir graciously released them of contractual obligation and Louise Miller has pledged to reimburse \$400 in expenses the DAC incurred to put on the show. She thanked everyone for their support and especially Louise Miller for all she did to try and make it happen.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Loutsis) to approve consent agenda which included the Council Meeting Minutes of 11-9-00; the Special Meeting Minutes of 11/20/00; Interlocal Agreement No. 29103D for the King County Waste Reduction and Recycling Grant Program; Payroll in the amount of \$92,876.48; and Claims in the amount of \$141,200.44. Carried. (5 ayes).*

**APPOINTMENT TO THE DUVALL PLANNING COMMISSION:**

**Mayor Kuntz appointed Karen Swenson to the Duvall Planning Commission Position #3; a 4-year term expiring 12/31/04. The appointment was confirmed (Fullmer-Baldwin). Carried. (5 ayes).**

**SCHEDULED ITEMS:****COUNCIL COMMITTEE REPORTS:**

**Community Services Committee** – No report.

**Public Utilities Committee** – No report.

**Public Works Committee** – No report.

**Public Safety Committee** – No report.

**Finance & Administration Committee** – No report.

**COUNCIL:**

**Councilmember Pat Fullmer;** Pat reported on the Suburban Cities Association meeting she attended. A number of legislators attended the meeting. Pat and other local councilmembers had an opportunity to discuss some of their concerns with State Representative Laura Ruderman. She also reported that transportation is going to be a big issue in the legislature this year. Also the funding for the I-695 equalization may not continue. There are two committees meeting to discuss tax equalization.

**Councilmember Jeane Baldwin;** Jeane reported that Medicaid may be restricted and that the area may be reaching power gridlock.

**STAFF:**

**Director of Public Works - Elizabeth Goode;** Elizabeth announced the Joint-Use Parking Facility is now ready for anyone who wants to use it. Safeway is shooting for a mid-January opening. She doesn't know whether or not they can make that target date. The City will not open the new road until the traffic signal is working, and the State D.O.T. has the final control of when the light is activated. Elizabeth shared a letter she received from Pat Ratcliff requesting more ADA parking. Ms. Ratcliff proposed a space on Cherry Street just off the highway to be designated. She also requested the space at City Hall be redesignated for ADA parking. Lastly, Elizabeth reported Virginia Street has been returned to its original configuration prior to the Novelty Bridge closure, allowing traffic to cross SR203 to Westbound and Southbound.

**PUBLIC HEARING: Comprehensive Plan Amendments.**

City Hall Administrator/Planning Director, Doreen Wise, gave an update on the Comprehensive Plan amendments.

**6:33 PM. The Public Hearing was opened.**

**City Hall Administrator/Planning Director, Doreen Wise**, read three letters in to the public record.

**Dennis Lebow, 14311 NE 143 Street**, reemphasized the importance to Duvall's well being to not allow Main Street to have a 4-lane option. He likes how the plan has evolved. He would also like to find ways to expand businesses up towards 1<sup>st</sup> Avenue and down towards the River. It would draw people in and be good for the local economy.

**Russ Christensen, 28003 NE 148<sup>th</sup> Place**, said he bought in this community because of the small town atmosphere. He agrees with the idea of a by-pass and circulating traffic around the downtown core.

**John Tapert**, explained that he is the owner of a building on Main Street that would be negatively impacted by a 4-lane highway. He asked to go on record opposing a 4-lane highway. He is glad to see that people are looking into other options.

**Ken Sharp, 26708 NE Cherry Street**, is concerned with a 4-lane highway going through town. He is also very concerned with the truck traffic. He thinks it needs to be redirected, it isn't safe.

**Ray Burhen, Box 6, Duvall**, feels the proposed plan is quite well done. He hopes it is passed and goes forward. He said in order to make it work there are a couple of key points to focus on: Item #6. - Goal #1 of the Transportation Plan– the truck route alternative; and Page 29. – “Alternative Development” – the last sentence encouraging “soliciting action to provide regional solutions.” He emphasized the need to aggressively lean on other agencies to have changes made and money spent here in the area.

**6:43 PM. The Public Hearing was closed.**

**OLD BUSINESS:**

**1. Snoqualmie Watershed Interlocal Agreement.**

*Was moved and seconded (Fullmer-Loutsis) approve the Snoqualmie Watershed Interlocal Agreement. Carried. (5 ayes).*

**NEW BUSINESS:**

**1. (AB00-63) Bond Sale Ordinance #921 for Water and Sewer Revenue Bonds 2000.**

*Was moved and seconded (Baldwin-Loutsis) to adopt Ordinance #921 for the Issuance of Water and Sewer Revenue Bonds. Carried. (5 ayes).*

**2. (AB00-60) Ordinance #922 Adopting the City of Duvall 2000 Comprehensive Plan Amendments.** *Was moved and seconded (Fullmer-Loutsis) to adopt Ordinance #922 Adopting the December 14, 2000 version of the Comprehensive Plan Amendments with amended table numbers. Carried. (5 ayes).*

**3. (AB00-61) Ordinance #923 Amending Ordinance #896 and #905, the City of Duvall Budget for Fiscal Year 2000.** *Was moved and seconded (Baldwin-Fullmer) to Adopt Ordinance #923 Amending Ordinance #896 and 905, the City of Duvall Budget for Fiscal year 2000. Carried. (5 ayes).*

**4. (AB00-62) Ordinance #924 Adopting the Budget for the City of Duvall for the Fiscal Year Ending December 31, 2001.** *Was moved and seconded (Fullmer-Loutsis) to Adopt Ordinance #924 Adopting the Budget for the Fiscal Year Ending December 31, 2001. Carried. (5 ayes).*

**5. (AB00-64) Contract Renewal; Far West Family Services; Employee Assistance Program.** *Was moved and seconded (Fullmer-Loutsis) to Approve Contract Renewal for Far West Family Services. Carried. (5 ayes).*

**6. (AB00-65) Contract Renewal; Kenyon, Dornay & Marshall; Legal Services.** *Was moved and seconded (Loutsis-Baldwin) to Approve Contract Renewal for hourly legal services by Kenyon Law Firm. (5 ayes).*

**7. (AB00-66) Contract Renewal; Coy's Cleaning; Janitorial Services.** *Was moved and seconded (Fullmer-Baldwin) to Approve Contract Renewal for Coy's Cleaning for Janitorial Services. (5 ayes).*

#### **COMMENTS FROM THE AUDIENCE:**

**Nicole Kennedy** spoke on behalf of the proposed youth center.

**Reed Larson, 27117 NE Miller Street**, recently purchased a home on the end of Miller Street. He asked if there is some kind of mandate the City can impose on the developer to plant trees or replace the trees that were cleared for the 81 homes being built in the development near his home.

**EXECUTIVE SESSION:** There was no business to discuss in Executive Session.

*With no further business to conduct, it was moved and seconded (Loutsis-Rice) to adjourn. Carried. (5 ayes).*

**Meeting Adjourned at 7:39 PM.**

**The Mayor called the Council Meeting Back to Order at 7:39 PM.**

***Was moved and seconded (Fullmer-Rice) to cancel the second Council Meeting in December. Carried. (4 ayes). Loutsis had already left the building.***

***Was moved and seconded (Fullmer-Rice) to adjourn. Carried. (4 ayes).***

**ADJOURNMENT:**

Meeting Adjourned: 7:40 PM

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk